



## BIG MOUNTAIN SEWER DISTRICT

PO Box 1252  
Whitefish, Montana 59937

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Board of Directors Meeting Minutes  
July 31, 2018 9:00am Conference Room, Kandahar Lodge

1. CALL TO ORDER @ 9:04am
2. INTRODUCTIONS  
Present were Dan Graves, Bob Lund, Sandie Carpenter, David Ruoff, Jason Hanchett and Amy Dexter. Bob Riso is absent. Public Present was Steve Johnstone
3. PUBLIC COMMENT  
Steve Johnstone stated that he is here to listen.
4. FY 2019 MODIFICATION OF SEWER RATE/CHARGES  
Motion to approve resolution 19-1 for increase in the sewer rates. Dave/Sandie Motion Carried
5. FY 2019 BUDGET ADOPTION  
Motion to adopt FY 2019 Budget Bob L/Sandie Motion Carried
6. Replacement of Administrative Manager  
Amy has turned in her resignation as of Sept 30. Amy will review the job description and send it out to the board. Bob L. and Bob R. will be on a subcommittee for hiring.
7. Civil Engineer  
Dan suggested bringing in a civil engineering company over the next few meetings to discuss rate structure and their expertise.
8. City of Whitefish  
Bob L. requested we have City of Whitefish attend our next meeting to discuss their intent come 2022 and if there is a possibility of an increase in EDUs.

Meeting adjourned @ 10:05am.

  
Dan Graves

  
Amy Dexter